2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000013200

Entity Name: BANDENIA FOUNDATION INC

Current Principal Place of Business:

1401 N. UNIVERSITY DR BANDENIA GROUP HOUSE SUITE 501 CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 N. UNIVERSITY DR **BANDENIA GROUP HOUSE SUITE 501** CORAL SPRINGS, FL 33071 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC. 7270 NW 12 STREET SUITE 645

MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMERSON CARMONA 03/15/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title VICE CHAIRMAN, CEO Title CHAIRMAN, NON EXECUTIVE

DIRECTOR SALIBA, GEORGE

ARTILES, JOSE M Name 1401 N. UNIVERSITY DRIVE Address

1401 N. UNIVERSITY DR Address **BANDENIA GROUP HOUSE SUITE 501**

SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 City-State-Zip:

Title DIRECTOR, SECRETARY, GENERAL Title CHIEF EXECUTIVE OFFICER, CEO

COUNSEL MODAFFERI, GIOVANNI Name

MORICI, ALBERTO Name Address 1401 N. UNIVERSITY DRIVE

Address 1401 N. UNIVERSITY DR **BANDENIA GROUP HOUSE SUITE 501**

BANDENIA GROUP HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

Title CHIEF OPERATING OFFICER, COO

Name ALVAREZ, ALEXANDRE 1401 N. UNIVERSITY DR Address

BANDENIA GROUP HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SALIBA VICE CHAIRMAN,, CEO 03/15/2024

FILED Mar 15, 2024

Secretary of State

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